

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, February 11, 2008, 3:00 PM to 4:00 PM

4th Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
 - 3a Naming of Historical Sites. The adopted HRB Policy on naming of historical sites will comprehensively be reviewed by staff and subcommittee members and recommendations for revisions will be discussed. This discussion follows a preliminary discussion in July 2007 by the Policy Subcommittee. [30 minutes; Cathy Winterrowd]
 - 3b HRB Subcommittee Appointments and Meeting Schedules. Confirmation of new Board members was approved by the City Council on January 29, 2008. The Policy Subcommittee will consider appointments and reappointments to the three standing subcommittees: Policy, Design Assistance, and Archaeology. In addition, the Policy Subcommittee may wish to address the meeting schedules as it is anticipated that more staff time will be available to support the Archaeology Subcommittee in 2008 and more regular meetings may be warranted than were possible in 2007. In addition, the Policy Subcommittee routinely met for more than one hour during 2007 and the Design Assistance Subcommittee often met for three or more hours each month. The HRB Procedures call for the Policy Subcommittee to approve appointments to subcommittees and for the full HRB to ratify those appointments. [30 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, March 10, 2008 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at cwinterrowd@sandiego.gov